

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE May 5, 2014 - 5:30/7:00 PM

Members Present: Mayor Ed Passalugo (presiding), Mayor Pro Tem Wilbert “Walky” Wachtendorf; Council Members Bill Fuller, James Vidrine, Travis Bailey, and Alex Snider

Members Absent: Ronnie McNiel

Staff Present:, City Engineer Bill Aston, City Engineer Miles Whitney, City Manager Adam Miles, Police Chief Jim Devlin, Deputy Police Chief Tuck Saunders, Fire Chief Lance Bracco, Library Director Waynette Ditto, Utilities Director James Black, and City Secretary Lydia Lopez

Staff Absent: City Attorney Charlie Buenger, Assistant City Manager James Barton, HR/Civil Service Director Susana Garcia-Gilmore

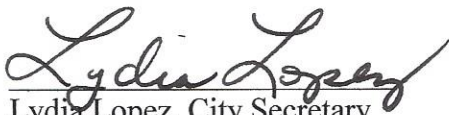
Workshop – 5:30 PM

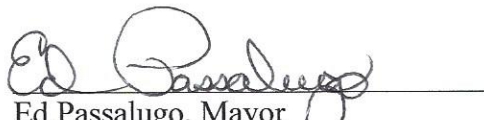
1. City Manager presented an update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects.
 - b. Briefing and discussion was held concerning Public Safety operations – Police & Fire.
2. The regular meeting agenda items were reviewed.
3. Adjourn. *A motion was made by Travis Bailey and seconded by Bill Fuller to adjourn the Dinner Workshop at 6:34 pm.*
4. Mayor Passalugo convened the Executive Session at 6:37 p.m. pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:
 - **Pursuant to § 551.087 – Deliberation regarding Economic Development Negotiations.**
 - **Pursuant to §551.071(1)(A) – Consultation with Attorney regarding pending or contemplated litigation.**
5. Close Executive Session. *A motion was made by Bill Fuller and seconded by Alex Snider to adjourn the Executive Session at 6:58 pm.*

REGULAR MEETING – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Library Director Waynette Ditto led the Pledge of Allegiance.
2. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL DINNER WORKSHOP/REGULAR MEETING OF APRIL 21, 2014.** *A motion was made by Bill Fuller and seconded by Travis Bailey to approve the minutes as submitted but allow for corrections; all six in favor, motion passed.*
3. **SPECIAL PRESENTATION OF PROCLAMATION IN RECOGNITION OF “MOTORCYCLE SAFETY AND AWARENESS MONTH”.** Mayor Passalugo presented the proclamation to Sandra Lynch (Texas Motorcycle Rights Association District Adviser).
4. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** NONE
5. **CONSIDER AND ACT ON A RESOLUTION REVISING THE DEPOSIT FEE SCHEDULE FOR CITY OF HEWITT UTILITY CUSTOMERS.** *Motion by Bill Fuller and seconded by Wilbert “Walky” Wachtendorf to approve the resolution; all six in favor, motion passed.*
6. **CONSIDER AND ACT ON A RESOLUTION DENYING THE RATE INCREASE REQUESTED BY ATMOS ENERGY CORP., MID-TEX DIVISION’S UNDER THE COMPANY’S 2014 ANNUAL RATE REVIEW MECHANISM; REQUIRING THE COMPANY TO REIMBURSE THE CITY’S REASONABLE RATEMAKING EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPENED TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND ATMOS CITIES STEERING COMMITTEE’S (“ACSC”) LEGAL COUNSEL.** *Motion by Wilbert “Walky” Wachtendorf and seconded by Bill Fuller to approve the resolution; all six in favor, motion passed.*
7. **ADJOURN.** *A motion was made by Bill Fuller and seconded by Travis Bailey to adjourn to the meeting at 7:09 p.m., all six in favor, motion passed.*

Approved: May 19, 2014


Lydia Lopez, City Secretary


Ed Passalugo, Mayor